

**MINUTES  
REGULAR MEETING OF THE GOVERNING BOARD  
OF THE ALAMO COLLEGIATE NETWORK,  
A GOVERNING BOARD FOR PARTNERSHIPS BETWEEN  
INDEPENDENT SCHOOL DISTRICTS  
AND THE ALAMO COMMUNITY COLLEGE DISTRICT**

**WEDNESDAY, MARCH 29, 2023  
4:00 PM**

**1. CALL TO ORDER**

Dr. Yvonne Katz called the Regular Meeting of the Governing Board of the Alamo Collegiate Network to order on Wednesday, March 29, 2023 at 4:00 PM.

**2. CERTIFICATION AND POSTING OF NOTICE**

The meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

**3. ROLL CALL**

The following board members were present:

Dr. Robert Garza  
Ms. Samantha Gallegos  
Dr. Yvonne Katz  
Dr. Adena Williams Loston (arrived at 4:14)  
Dr. Naydeen Gonzalez-DeJesus

Dr. Katz announced that a quorum of board members was present.

**4. PLEDGE OF ALLEGIANCE**

The pledge was recited.

**5. CITIZENS TO BE HEARD**

There were no citizens to be heard.

**6. APPROVAL OF MINUTES**

A. Discussion and Possible Action on Approval of Minutes of the Regular Alamo Collegiate Network Board Meeting on December 14, 2022

On a motion by Dr. Garza, seconded by Ms. Gallegos and by unanimous vote of the Board, the following minute order was approved:

*"The minutes of the Regular Alamo Collegiate Network Board Meeting held on December 14, 2022 are hereby approved."*

**7. BOARD PRESENTATIONS**

A. Alamo Collegiate Network Quarterly Update

**Presenter:** Sara Mann

Sara Mann, Director of Alamo Collegiate Network, presented on Campus Enrollments; Submission of Required Financial Reports; Budget and Staffing; Micro-Credential Update; Professional Development and Team Building; and Graduation Dates

B. Student Achievement Campus Highlights

**Presenter:** Sara Mann, Jennifer Benavides, Ashlyn Barrientes, Twila Guajardo

Jennifer Benavides, Principal of Fox Tech High School; Ashlyn Barrientes, Principal of St. Philip's College Early College High School and Julio Castillejo, Assistant Principal of Travis Early College High School presented on Senior Class Scholarship Awards to Date; Campus Valedictorian & Salutatorian; and Campus Program Recognitions

**8. EXECUTIVE SESSION**

**No Executive Session**

A. Pursuant to §551.071, Texas Government Code, the Board may consult with its attorneys to seek their advice on matter(s) in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

B. Pursuant to § 551.071, Texas Government Code, the Board may consult with its attorneys about pending and threatened litigations.

C. Pursuant to §551.072, Texas Government Code, the Board may deliberate the purchase, exchange, lease or value of real property.

D. Pursuant to §551.074, Texas Government Code, the Board may deliberate the appointment, employment, evaluation, reassignment, duties, performance of duties, discipline, or dismissal of a public officer or employee(s).

E. Any action on these matters will be taken in Open Session.

**9. RECONVENE OPEN MEETING**

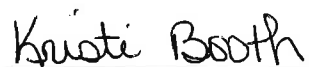
**No Executive Session**

A. Discussion and Possible Action on Items Discussed in Executive Session.

**10. ADJOURNMENT**

The next meeting will be on Wednesday, July 26, 2023 at 4:00PM. There being no further business, this meeting was adjourned at 4:45 PM."

Submitted for Approval:



Kristi Booth

Title: Executive Assistant to the

Vice Chancellor for Academic Success